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CORPORATE RELATIONS

SUPPL

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|-----------------|--|------------------|------------------|
| <b>To:</b>      | Securities and Exchange Commission   | <b>Fax (to):</b> | 001 202 772 9207 |
| <b>From:</b>    | Ruth Pavey   | <b>Date:</b>     | 30 October 2006  |
| <b>Pages:</b>   | 6  |                  |                  |
| <b>Subject:</b> | Liberty International PLC<br>Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange Act of 1934 |                  |                  |

File No. 82-34722

Please find attached two announcements made on the London Stock Exchange today.

Yours faithfully

Ruth Pavey  
Company Secretarial Assistant



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THOMSON  
FINANCIAL



October 30, 2006

Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, DC 20549

**Re: Liberty International PLC**  
**Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934**  
**File No. 82-34722**

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit the documents: "Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons".

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Ruth Pavey at +44 (0) 20 7960 1236.

Yours faithfully,

Ruth Pavey  
Company Secretarial Assistant  
Fax : +44 (0) 20 7887 0001  
Enclosures

cc: Susan Folger, Liberty International PLC  
William H. Gump, Esq.

**LIBERTY INTERNATIONAL PLC 40 BROADWAY LONDON SW1H 0BT**

TELEPHONE: 020 7960 1200 FACSIMILE: 020 7960 1424 [www.liberty-international.co.uk](http://www.liberty-international.co.uk)

REGISTERED IN ENGLAND NO 3685527 REGISTERED OFFICE: 40 BROADWAY LONDON SW1H 0BT

File No. 82-34722

**Liberty International PLC ("the Company")****NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY ("PDMR") AND CONNECTED PERSONS**

Following the exercise of options by a PDMR the Company has been advised of the following:

**A. EXERCISE OF OPTIONS BY A PDMR**

Ms Susan Folger, Company Secretary of Liberty International PLC, exercised options on 25 October 2006 over a total of 69,000 ordinary shares in Liberty International at the option prices detailed below. The shares were then sold at a price of 1,332p per share.

**B. INTERESTS OF THE ESOP**

The shares required for option exercises by the PDMR mentioned above were provided by transfers of shares from LI Share Plan (Jersey) Limited as trustee for the Liberty International PLC employee share ownership plan ("ESOP"). As Executive Directors of Liberty International PLC are potential beneficiaries of the ESOP, these changes are disclosable as a change in their interests.

|    |   |     |  |
|----|---|-----|--|
| 1. | Name of the issuer<br><br><b>LIBERTY INTERNATIONAL PLC</b>  | 2.  | State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or<br><br>(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or<br><br>(iii) both (i) and (ii)<br><br><b>THIS DISCLOSURE IS MADE IN ACCORDANCE WITH (ii)</b> |
| 3. | Name of director:<br><br><b>MR R M CABLE, MRS K E CHALDECOTT, MR D A FISCHER, MR I D HAWKSWORTH AND MR A C SMITH</b>  | 4.  | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person<br><br><b>N/A</b>   |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br><br><b>NON-BENEFICIAL INTEREST OF THE DIRECTORS. THE DIRECTORS ARE POTENTIAL BENEFICIARIES UNDER THE EMPLOYEE SHARE PLAN</b> | 6.  | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br><br><b>ORDINARY SHARES OF 50 PENCE</b>   |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br><br><b>PARAMOUNT NOMINEES LIMITED</b>  | 8.  | State the nature of the transaction<br><br><b>TRANSFER TO EMPLOYEE ON EXERCISE OF OPTIONS</b>  |
| 9. | Number of shares, debentures or financial   | 10. | Percentage of issued class acquired (treasury shares)  |

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|  |  |     |  |
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|  | instruments relating to <i>shares</i> Transferred<br>i) 24,000<br>ii) 20,000<br>iii) 25,000  |     | of that <i>class</i> should not be taken into account when calculating percentage)<br>i) 0.007%<br>ii) 0.006%<br>iii) 0.007% |
| 11.  | Price per <i>share</i> or value of transaction<br>i) 512p<br>ii) 545p<br>iii) 565p   | 12. | Date and place of transaction<br><br>25 OCTOBER 2006   |
| 13.  | Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)<br><br>1,171,456 (0.347%) | 14. | Date issuer informed of transaction<br><br>27 OCTOBER 2006   |
| 15.  | Any additional information   | 16. | Name of contact and telephone number for queries<br><br>RUTH PAVEY<br>020 7960 1236  |
| Name and signature of duly authorised officer of <i>issuer</i> responsible for making notification<br><br>RUTH PAVEY |  |     |  |
| Date of notification<br><br>30 OCTOBER 2006  |  |     |  |

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**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

|     |   |     |   |
|-----|---|-----|---|
| 1.  | Name of the <i>issuer</i><br><br>LIBERTY INTERNATIONAL PLC  | 2.  | State whether the notification relates to (i) a transaction notified in accordance with <i>DR</i> 3.1.4R(1)(a); or<br>(ii) <i>DR</i> 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or<br>(iii) both (i) and (ii)<br><br>NOTIFICATION IN ACCORDANCE WITH (iii) |
| 3.  | Name of person discharging managerial responsibilities / director<br><br>RICHARD MALCOLM CABLE  | 4.  | State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person<br>Person connected with Director named in 3 - SHEENA CABLE  |
| 5.  | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br><br>HOLDINGS OF a) RICHARD CABLE AND b) SHEENA CABLE | 6.  | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br><br>ORDINARY SHARES OF 50P  |
| 7.  | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br><br>TD WATERHOUSE NOMINEES (EUROPE) LIMITED  | 8.  | State the nature of the transaction<br><br>SALE OF SHARES   |
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired<br><br>N/A  | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)<br><br>N/A   |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed<br><br>i) a) 1,399 & b) 8,000<br>ii) a) 1,399 & b) 8,000  | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)<br><br>i) a) 0.0004% & b) 0.002%<br>ii) a) 0.0004% & b) 0.002%   |
| 13. | Price per share or value of transaction<br><br>i) 1,313p<br>ii) 1,332p  | 14. | Date and place of transaction<br><br>i) 26 OCTOBER 2006<br>ii) 27 OCTOBER 2006  |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)<br><br>18,417 (0.005%)        | 16. | Date issuer informed of transaction<br><br>i) 27 OCTOBER 2006<br>ii) 27 OCTOBER 2006  |
| 17. | Any additional information  | 18. | Name of contact and telephone number for queries<br><br>RUTH PAVEY<br>020 7960 1236   |

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Name and signature of duly authorised officer of *issuer* responsible for making notification

RUTH PAVEY

Date of notification

30 OCTOBER 2006